
UNITED STATES DISTRICT COURT

EASTERN DISTRICT OF TEXAS

UNITED STATES OF AMERICA

§

versus

§

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CASE NO. 1:21CR9

§

SHAHSANK SHEKHAR RAI

§

MEMORANDUM ORDER ADOPTING REPORT AND RECOMMENDATION

The Court referred this matter to the United States Magistrate Judge Keith F. Giblin for the administration of a guilty plea hearing. Judge Giblin conducted a hearing and issued his findings of fact and report and recommendation on the defendant's guilty plea. The magistrate judge recommended that the Court accept defendant's guilty plea. He further recommended that the Court finally adjudge defendant as guilty on Count One of the Information. The parties have not objected to the magistrate judge's findings.

The Court accepts the findings in the report and recommendation. The Court ORDERS that Judge Giblin's report (#29) is adopted. The Court accepts the defendant's guilty plea but defers acceptance of the plea agreement and plea agreement addendum until after review of the presentence report. It is finally ORDERED that defendant, Shahsank Shekhar Rai, is adjudged guilty on Count One of the Information charging a violation of Title 18, United States Code, Section 1014, False Statement to a Financial Institution.

SIGNED at Beaumont, Texas, this 15th day of March, 2021.



MARCIA A. CRONE
UNITED STATES DISTRICT JUDGE